# CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, OCTOBER 20 AND 21, 2014

## CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12<sup>TH</sup> FLOOR 202 'C' STREET SAN DIEGO, CA 92101

#### REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Executive Assistant City Attorney Paul E. Cooper reports the results of the Closed Session meeting of October 20 and 21, 2014, as follows:

#### **CLOSED SESSION MEETING FOR MONDAY, OCTOBER 20, 2014**

(Closed Session Items were heard on Tuesday, October 21, 2014.)

#### CLOSED SESSION MEETING FOR TUESDAY, OCTOBER 21, 2014, AT 1:00 P.M.

#### **ROLL CALL:**

Present: Mayor Faulconer, Council President Gloria, Council President Pro Tem

Lightner, and Councilmembers Harris, Cole, Kersey, Zapf, Sherman, Alvarez,

and Emerald.

Absent: Councilmember Kersey, Council District 5, absent for CS-3, CS-4, and CS-6.

Councilmember Emerald, Council District 9, absent for CS-3. CS-4, and

CS-6.

## **CLOSED SESSION ITEMS:**

Conference with Legal Counsel: existing litigation, pursuant to California Government Code section 54956.9:

#### CS-1 San Diegans for Open Government v. City of San Diego

San Diego Superior Court Case No. 37-2013-00048878-CU-MC-CTL

DCA Assigned: David J. Karlin, Deputy City Attorney

Report: Nothing to report.

#### CS-2 San Diegans for Open Government v. City of San Diego

San Diego Superior Court Case No. 37-2013-00056051-CU-MC-CTL

DCA Assigned: D. Worley

Report: Nothing to report.

#### CS-3 Eduardo Valerio v. City of San Diego, et al.

United States District Court Case No. 12cv1200W (WMC)

DCA Assigned: C. Brock

Report: Nothing to report.

#### CS-4 Brit UW Ltd. v. City of San Diego, et. al.

United States District Court Case No. 14cv2195 JM (WVG)

DCA Assigned: B. Hsu

Report: Nothing to report.

### CS-5 Center for Local Government Accountability v. City of San Diego, et al.

San Diego Superior Court Case No. 37-2014-00030567-CU-JR-CTL

DCA Assigned: G. Schaefer

**NOTE:** This item was heard during the second Closed Session meeting on Tuesday,

October 21, 2014, at 4:22 p.m.

#### CS-6 Angelica C. Flores v. City of San Diego; Donald Moncrief

United States District Court Case No. 14cv2202 W (JLB)

DCA Assigned: K. Phillips

Report: Nothing to report.

# Conference with Legal Counsel - significant exposure to litigation, pursuant to California Government Code section 54956.9(d)(2):

### CS-7 Tracy and Mike Kull v. City of San Diego

Risk Management Claim File No. 9384

DCA Assigned: S. Plotkin-Wolff

Report: Nothing to report.

# Conference with Labor Negotiators pursuant to California Government Code section 54957.6:

#### **CS-8** City Designated Management Team Representatives

DCA Assigned: None assigned

Report: Nothing to report.

### CLOSED SESSION MEETING FOR TUESDAY, OCTOBER 21, 2014, AT 1:00 P.M.

(NOTE: The Closed Session Meeting was held at 1:00 p.m. and continued to 4:22 p.m.)

#### **ROLL CALL:**

Present: Mayor Faulconer, Council President Gloria, Council President Pro Tem

Lightner, and Councilmembers Harris, Cole, Kersey, Zapf, Sherman, Alvarez,

and Emerald.

Absent: None absent.

## **CLOSED SESSION ITEMS:**

Conference with Legal Counsel: existing litigation, pursuant to California Government Code section 54956.9:

CS-5 Center for Local Government Accountability v. City of San Diego, et al.

San Diego Superior Court Case No. 37-2014-00030567-CU-JR-CTL

DCA Assigned: G. Schaefer

Report: Nothing to report.

REPORTED BY: /s/ Paul E. Cooper

Paul E. Cooper

Executive Assistant City Attorney